

**Health Information Technology Commission**  
**Meeting Information**

**Date:** Thursday, January 11, 2007  
1 - 4pm

**Location:** MDCH Large Conference Room  
7<sup>th</sup> Floor, Capitol View Building  
201 Townsend Street  
Lansing, Michigan 48913

**Commissioner Attendance:**

Robin Cole	Mark Notman, Ph.D.	Teri Takai
Greg Forzley, M.D.	Janet Olszewski	Larry Wagenknecht, R.Ph.
Joseph Hohner	Robert Paul	Jeanne Strickland
Toshiki Masaki	Ganesh Reddy	
Robert McDonough	Tom Stevenson, D.O.	

**Staff:**

David McLaury – MDCH  
Beth Nagel – MDCH  
George Boersma - MDIT

**Guests:**

Denise Chrysler – MDCH	Jim Lee – MHA
Marcus Cheatham - Ingham Co. Health Dept.	Patrick O'Hare – Spectrum Health
Dace Koenigknecht – MDCH	Jim Collins - MDCH
Richard Z. – Sparrow	
Frank Ricica – Genessee Co. Health Dept.	
Valerie Glesnes-Anderson – CAHA	
Dean Sienko – Ingham Co. Health Dept.	

**Agenda:**

- **Welcome**
  - Tom Stevenson provided a welcome to the Commissioners and guests.
  - Each Commissioner and all guests introduced themselves
- **Commissioners Updates and Comments**
  - Tom Stevenson provided an update on a speaking engagement with the Community Mental Health CIOs and CEOs
  - Greg Forzley provided an update on the HIMSS/eHI regional conference in Chicago on December 13<sup>th</sup>.
- **Approval of 12-7-06 meeting minutes**

- The minutes from the previous meeting were approved unanimously without any discussion
- Minutes will be put on the Commission's website
- **Conflict of Interest Disclosures**
  - Commissioners were provided with 12 out of the 13 conflict of interest disclosures from other Commissioners.
  - The final disclosure will be provided to Commissioners at the next meeting.
  - Tom Stevenson reminded the Commission that if their conflicts change that they must update their disclosure.
- **Update on MDCH RFPs**
  - Two Requests for Proposals were released from MDCH on December 11, 2006.
  - The Resource Center RFP received 2 questions and the Regional HIE RFP received 26 questions. All were answered and posted online with the RFPs.
  - The Resource Center RFP is due on 1/29/07
  - The Regional HIE RFP is due on 2/12/07
- **Volunteers for RFP evaluation committees**
  - Two Commissioners are needed to evaluate each RFP.
  - Tom Stevenson will ask Commissioners individually if they will be able to participate.
  - The Resource Center RFP Evaluation team will need to meet between 1/31/07 and 2/7/07
  - The Regional HIE RFP Evaluation team will need to meet between 2/14/07 and 2/20/07
- **Regional Meetings**
  - The regional meetings will be held next week. Commissioners are encouraged to attend.
  - Each Commissioner will have the opportunity to say a few words at the beginning of the meetings and are asked to be on hand following the presentation to answer questions.
- **MiHIN Presentation for the Commission's use**
  - Commissioners will receive a presentation that they can use to explain MiHIN, the Commission and the funding for Regional HIEs and the Resource center.
  - The slides can be modified for your specific audience and speech length.
  - Tom Stevenson asked the Commissioners to think about consumers while you are speaking and to make the presentation relevant to the audience.
  - If there are any questions on the presentation, please let Beth Nagel or Tom Stevenson know.

- **MDSS presentation – Jim Collins, MDCH**
  - Jim Collins provided an overview of the Michigan Disease Surveillance and the Syndromic Surveillance.
  - A copy of this presentation is available in Commissioner's packets.
- **Presentation from CARHIO – Valerie Glesnes-Anderson**
  - Valerie Glesnes-Anderson, Geoff Linz, and Dean Sienko provided an overview and history of the Capital Area Regional Health Information Organization.
  - A copy of this presentation is available in the Commissioner's packets.
- **Other Items: Medical Trading Area Analysis**
  - Tom Stevenson raised the issue that he has heard some feedback on the Medical Trading Area Analysis
  - It was discussed that some stakeholders may need to operate in more than one HIE
  - It was discussed that the lines of the MTA should not be viewed as edges but as blurs.
  - It was discussed that stakeholders need to be involved and at the table in each HIE that is applicable to them.
- **Other Items: MiHIN Workgroups**
  - Tom Stevenson raised the issue that there is still a lot of interest from MiHIN workgroup members and co-chairs and we should discuss how to utilize them best.
  - It was discussed that the Resource Center will be able to leverage the workgroups best and will be able to get feedback from the regional HIEs on a regular basis.
  - It was discussed that we should at begin by communicating with the workgroup members and the co-chairs.
  - It was discussed that we can sit down with co-chairs and discuss how to proceed.
  - MDCH will work with MDIT to develop plans
- **Time for Public Comment**
  - Jim Lee from the Michigan Health and Hospital Association volunteered to use MHA resources (in patient and out patient data).